

A G E N D A

**City of Edmonds
Economic Development Commission
Brackett Meeting Room
121 5th Avenue North, Edmonds
6 – 8 P.M.**

July 16, 2009

6 P.M. CALL TO ORDER

- 1. Opening remarks by City Council President**
- 2. Introductions**
- 3. Proposed amendments to agenda**
- 4. Purpose and mission of the Economic Development Commission**
 - a. Ordinance 3735 and Resolution 1198**
- 5. Economic development overview**
 - a. Past economic development activities**
 - b. Programs, projects and opportunities**
- 6. Future goals**
- 7. Choose Economic Development Commission Chair**

Although Stephen Clifton has been designated to staff the Commission, a chairperson chosen by fellow commissioners will run each meeting.
- 8. Set monthly meeting schedule**

(The Commission sunsets and expires on December 31, 2010.)
- 9. Set agenda for next meeting**